

**GLENCOE PARK DISTRICT
999 Green Bay Road
Glencoe, Illinois 60022**

**REGULAR BOARD MEETING
Tuesday, March 16, 2010
7:30 p.m.**

A G E N D A

1. Call to Order
2. Roll Call
3. Consent Agenda Items
 - A. Minutes of April 5 and 6, 2009 Special Board Meeting
 - B. Minutes of April 14, 2009 Special Board Meeting
 - C. Minutes of May 7, 2009 Special Board Meeting
 - D. Minutes of February 16, 2010 Regular Board Meeting
 - E. Minutes of February 22, 2010 Special Board Meeting
 - F. Minutes of March 2, 2010 Finance Committee of the Whole Meeting
 - G. Approval of the Bills
4. Financial Report
5. Matters from the Public
6. Standing Committee Reports
 - A. Recreation Committee
 1. Glencoe Youth Services – Stipend Adjustment
 2. Tennis Court Signage Approval
7. Unfinished Business
 - A. Community Center Renovation and Additions Update
8. New Business
 - A. Donation to Friends of Illinois Parks
 - B. Set Committee Meeting Dates
 1. Real Estate
9. Staff Reports
10. Closed Session to Consider Employment, Discipline, Performance or Dismissal of Specific Employees under Section 2(c)1 of the Open Meetings Act
11. Adjourn

TO BE HELD AT 999 GREEN BAY ROAD, GLENCOE, ILLINOIS